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## ASG Special Board of Directors Meeting Agenda

April 15<sup>th</sup>, 2024 | Boardroom B-201 | 2:00-2:15

Next Meeting: April 19<sup>th</sup>, 2024

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### **I. CALL TO ORDER**

- i. **Chair Sean Behl** calls the meeting to order at .

### **II. ROLL CALL**

- i. President: **Sean Behl** (present)
- ii. Vice President: **Rebecca Mbaka** (present)
- iii. Executive Justice: **Daniel Ngoy** (present)
- iv. Treasurer: **Heidi Ngo** (present)
- v. Secretary: **Julie Nguyen** (present)
- vi. Public Relations Rep: **Joyce Diakubama** (present)
- vii. Events Rep: **Sienna Jarrard** (present)
- viii. Social Responsibility Rep: **Stephanie Nehema** (present)
- ix. Emerging Technology Rep: **Isadora Silva** (present)

### **III. INTRODUCTIONS**

- i. Name-Title (if applicable)
- ii. Name-Title (if applicable)

### **IV. APPROVAL OF AGENDA**

### **V. APPROVAL OF MINUTES**

### **VI. OPEN FORUM**

### **VII. REPORTS**

- i. President
  - a. The President has been...
- ii. Vice President
  - a. The Vice President has been...
- iii. Executive Justice
  - a. The Executive Justice has been...
- iv. Treasurer
  - a. The Treasurer has been...
- v. Secretary

- a. The Secretary has been...
- vi. Public Relations Rep.
  - a. The Public Relations Rep. has been...
- vii. Events Rep.
  - a. The Events Rep. has been...
- viii. Social Responsibility Rep.
  - a. The Social Responsibility Rep. has been...
- ix. Emerging Technology Rep.
  - a. The Emerging Technology Rep. has been...

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- i. SR-01-08: A Resolution to Address Lighting Issues Around Campus

**X. DISCUSSION ITEMS**

**XI. ANNOUNCEMENTS**

**XII. ADJOURNMENT**

Minutes submitted by: \_\_\_\_\_ Print Name: Julie Nguyen

Minutes approved by: \_\_\_\_\_ Print Name: Sean Behl